

**CITY COUNCIL
MINUTES
OCTOBER 6, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Davis was absent.

MOTION By Thompson, second by Pickerell to approve the minutes from the City Council Meeting on September 15, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve the request from the Santa's Holiday Avenue Committee for the Santa's Holiday Ave Parade, Chili Cook-off and Festival as requested, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve the Block Party for Jason Dr and Matthew Ct. to both be blocked at Mockingbird Ln. on October 31st from 10 a.m. to 10 p.m. as requested, under the supervision of the Police and Public Works Department.. ALL VOTED YES. Motion carried.

MAYOR Requests approval for the hiring of Jim Pennekamp as a part time Economic Developer from October 2, 2015 through the end of February 2016 if needed.

MOTION By McDowell, second by Elliott concur with the Mayors request and the hiring of Jim Pennekamp as a part time Economic Developer from October 2, 2015 through the end of February 2016 if needed.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MAYOR Requested that the Council approves placing an image of the book, "Men of Granite" on the City Sticker for 2016-2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo concur with the Mayors request to place an image of the book, “Men of Granite” on the City Sticker for 2016-2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve the request from Bettye N Williams, for Baileys Dash Foundation for Walk around Park and the Closure of State Street. And 27th Street for the walk on October 24, 2015 at 11 a.m. under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve the Resolution for Demolition or repair of a dangerous and unsafe building located at 1651 Maple.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve and place on file the Board of Appeals Agenda for October 7, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Department Monthly Report for September 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage the rules and place on final passage an Ordinance removing and repealing Ordinance 7604, and its designation of a handicap parking space at 2916 Edwards.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage an Ordinance removing and repealing Ordinance 5065, and its designation of a handicap parking space at 2348 Winters Drive.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to place on file the Public Works Committee Minutes from September 15, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Police Department Monthly Report for August 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Monthly Report for September 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Thompson to give City Attorney Authorization to settle cases that were discussed at the Insurance Committee Meeting on October 6, 2015.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to approve a Resolution concerning the merger of Affiliates of Charter Communications, Inc., with Time Warner Cable, Inc., and Others.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to place on file the Industrial Search Committee Minutes from September 15, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List for September 2015 in the amount of \$2,695,891.46.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for September 30, 2015 in the amount of \$667,205.26.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution to authorize Lease of certain portions of 1815 Delmar to Resurrection Church.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Amending Ordinance No 8506, concerning Salaries for certain appointed City Employees in the Legal Department, who are not members of a Collective Bargaining Unit.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution authorizing payment of TIF Grant for Façade Improvements at 1908 State Street.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Williams to suspend the rules and place on final passage an Ordinance to amend Ordinance 7738 and Ordinance 8250 and Ordinance 8805 to regulate the levying of charges for Wastewater Services (Use Charges) for the City of Granite City, Madison County, Illinois.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes from September 15, 2015. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:38 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**